



HRA Board Meeting Agenda

May 27, 2025

6:30 PM

Chairperson:	Robert Duncan
Vice Chairperson:	Mike Caughey
Members:	Kimberly Downey, Randy Klemm, Charlotte Thomas, Cindy Knox, Dana Henry and Youth Advisor Nolan Malpass
Meeting Location:	Harrisburg Municipal Center Located at 354 Smith St

PUBLIC NOTICES:

1. *This meeting is open to the public and will be tape-recorded.*
2. *Copies of the Staff Reports or other written documents relating to each item on the agenda are on file in the office of the City Recorder and are available for public inspection.*
3. *The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices and sign language assistance are requested to contact City Hall at 541-995-6655, at least 48 hours prior to the meeting date. If a meeting is held with less than 48 hours' notice, reasonable effort shall be made to have an interpreter present. The requirement for an interpreter does not apply to an emergency meeting. ORS 192.630(5)*
4. *Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.*
5. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
6. *For information regarding items of discussion on this agenda, please contact City Recorder, Lori Ross, at 541-995-6655*

CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

APPROVAL OF MINUTES

1. **MOTION TO APPROVE THE APRIL 8, 2025 HRA BOARD MINUTES**

RESOLUTIONS

2. **THE MATTER OF APPROVING RESOLUTION NO. HRA-69 “A RESOLUTION OF THE HARRISBURG REDEVELOPMENT AGENCY TO PROVIDE FUNDS FOR THE WATER BOND PROJECT, AS PROVIDED IN THE ADOPTED HRA PLAN”**

STAFF REPORT:

Exhibits : Resolution No. HRA-69

ACTION: MOTION TO APPROVE RESOLUTION NO. HRA-69, “A RESOLUTION OF THE HARRISBURG REDEVELOPMENT AGENCY TO PROVIDE FUNDS FOR THE WATER BOND PROJECT, AS PROVIDED IN THE ADOPTED HRA PLAN”

3. **THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 3RD QUARTER 2024/2025 EXPENSE REPORTS**

STAFF REPORT:

Exhibit A: 3rd Quarter HRA Expense Report Ending March 31, 2025

ACTION: MOTION TO APPROVE THE HRA 3RD QUARTER 2024/2025 EXPENSE REPORTS.

OTHER

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